

VICTORIAHEALTH.COM LIMITED
(the "Company")

Company No:
03755987

Companies Act 2006

Written Resolutions of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the eligible members of the Company as written resolutions and passed as special resolutions (the "Resolutions").

Special Resolutions

1. *That 80 issued Ordinary-A shares of £1.00 each in the capital of the Company be re-designated as 80 Ordinary-C shares of £1.00 as detailed below: such £1.00 Ordinary-C shares shall have the rights and restrictions as set out below.*
2. *That the rights and restrictions attached to the existing A shares shall be as set out below.*
3. *That the rights and restrictions attached to the existing B shares shall be as set out below.*

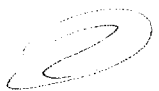
Rights and Restrictions Attached to A and B Shares:

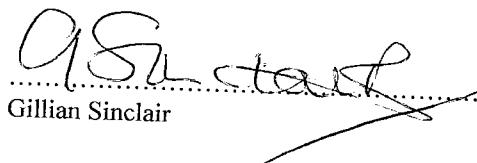
The shares have attached to them full voting and capital distribution (including on winding up) rights; they do not confer any rights of redemption.

The Ordinary-A, Ordinary-B and Ordinary C shares shall be separate classes of shares for the declaration of dividends which shall be at the discretion of the directors. The declaration of a dividend in respect of one class of share shall not compel a dividend at the same rate to be declared in respect of any other class of share.


Save as the above, the Ordinary-A, Ordinary B and Ordinary-C shares shall rank pari passu in all other respects.

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolutions.



..... Date of Signature 7-5-23
Shabir Daya

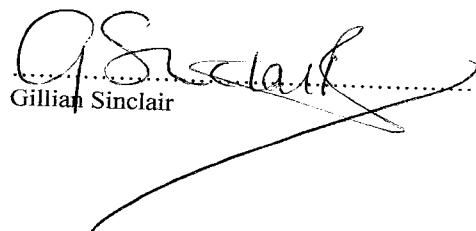

..... Date of Signature 7.5.23
Gillian Sinclair

£1.00 Ordinary-B shareholders:


..... Date of Signature 7/5/23
Shafiq Daya


..... Date of Signature 7.5.23
Saifu Daya


..... Date of Signature 7.5.23
Lara Rebecca Jane Lewis


..... Date of Signature 7.5.23
Gillian Sinclair